

WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

PUBLIC NOTICE

COMMISSIONERS COURT MEETING

Webb County Courthouse 1000 Houston Street, 2ND Floor Laredo, Texas 78040 March 13, 2006 at 1:00 p.m. and continuing March 14, 2006 at 1:00 p.m. if necessary

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- 3. Pledge of Allegiance
- **4.** Approval of Minutes February 27, 2006
- **5.** Approval of Bills, Payroll and Monthly Reports
- **6.** Communications
- 7. Public Comment- This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE LOUIS H. BRUNI, WEBB COUNTY JUDGE

- **8.** Status report on secondary water source: water well on Carrizo Wilcox Aquifer.
- 9. Discussion and Possible Action Authorizing the County Staff to acquire the Botines Water Well and water distribution system at no cost to the county. Furthermore Authorizing County Staff to request the City to provide service to the Botines area or request that they decertify their Certificate of Convenience and Necessity (CCN) and for Webb County to add the Botines and La Moca area to the County's CCN.
- **10.** Discussion and possible action to direct the Webb County Purchasing Agent to solicit requests for proposals from providers of helicopter ambulance services for Webb County, and any other matters incident thereto.
- 11. Discussion and possible action to direct staff to prepare a comprehensive inventory of all county projects currently in progress (including Villa Antigua); report to include commencement dates, progress reports, and estimated dates of completion, with further direction that staff submit the inventory, with copies to all Commissioners, by no later than the Monday before the next regularly scheduled Commissioners Court meeting, and any other matters incident thereto.
- 12. Discussion and possible action to direct staff to assemble a status report on the oil and gas litigation conducted on behalf of Webb County by oil and gas lawyers, including arranging for said lawyers to be present at the next regularly scheduled commissioners court meeting so that such a report may be provided to the Court, and any other matters incident thereto.
- 13. Status report on the sale of the Webb County Detention Center. [Possible Executive Session pursuant to Texas Government Code Title 5, Subchapter D (Consultation with Attorney; Real Property Transaction)]
- **14.** Discussion and possible action to approve the following individuals for membership in the Webb County Historical Commission.

Mr. Odie Arambula

Mr. John Campbell.

HONORABLE FRANK SCIARAFFA, COMMISSIONER PCT. 1

15. Discussion and possible action to allocate approximately \$80,000.00 for the Safe Haven Program administration for the remainder of the budget fiscal year (Sept 30, 2006), and any other matters incident thereto.

HONORABLE JERRY GARZA, COMMISSIONER PCT.3

- 16. Discussion and possible action to approve the filing of a grant application with the South Texas Development Council for a Regional Solid Waste Grants Program Grant in the amount of \$30,000.00 with an in-kind match of \$6,000.00; and to designate Webb County Judge Louis H. Bruni to act oh behalf of Webb County in all matters relating to the application; and to pledge that if a grant is received, Webb County will comply with the grant requirements of the South Texas Development Council, the Texas Commission on Environmental Quality and the State of Texas.
- 17. Discussion and possible action to recommend approval of The Webb County Community Action Agency to enter into an agreement with the Senior Circle nonprofit organization to provide services for adults 50 and over at a cost of \$15.00 per person per year not to exceed \$1,500.00.
- **18.** Presentation and briefing by Election Systems and Software on problems encountered during March 7, 2006 primary election in Webb County, with possible action.

MEDIA BREAK	

ELECTED OFFICIALS

HONORABLE PATRICIA A. BARRERA, WEBB COUNTY TAX ASSESSOR

19. Consideration and appropriate action for the Commissioners Court to approve request from the Tax Assessor-Collector's Office, Dept. 0700:

Refund due as follows:

Wells Fargo Real Estate Tax Services, LLC, ATTN: Refunds/ Financial 1 Home Campus, MAC #X2502-011, Des Moines, Iowa 50328-0001 Acc # 900-90221-219

Reason: Over Payment Total Refund: \$3,262.01

HONORABLE RICK FLORES, WEBB COUNTY SHERIFF

- **20.** Discussion and possible action to seek funds to purchase a washer for the Webb County Jail from American West Laundry Distributors, Inc. in the amount of \$ 15,950.00. (3 bids submitted)
- 21. Discussion and possible action to accept an award from the Office of Victims of Crime (OVC) for the Webb County Sheriff's Department 2006 National Crime Victim's Rights Week (NCVRW) in the amount \$5,000.00 for expenses to be incurred for the community awareness project to be implemented in conjunction with the District Attorney's Office, the Children's Advocacy Center of Webb County-Laredo, Casa de Misericordia-Mercy Ministries of Laredo, and other relevant service providers.

HONORABLE HOMERO RAMIREZ, WEBB COUNTY ATTORNEY

- 22. Discussion and possible action to enter into a one (1) year (September 1, 2005 through August 31, 2006) interlocal agreement with Laredo Independent School District (LISD) for four (4) Justices of the Peace Juvenile Court Coordinators in the amounts of ELEVEN THOUSAND FIVE HUNDRED AND EIGHT DOLLARS AND EIGHTY CENTS (\$11,508.80) for the coordinator assigned to J.P. Court Precinct 1, Place 1, FOURTEEN THOUSAND SIX HUNDRED AND EIGHTY-THREE DOLLARS (\$14,683.00) for the coordinator assigned to J.P. Court Precinct 1, Place 2, and FOURTEEN THOUSAND ONE HUNDRED AND NINETEEN DOLLARS AND FIFTY CENTS (\$14,119.50) for the coordinator assigned to J.P. Court Precinct 2, Place 1 and authorizing the County Judge to sign all relevant documents. [Requested by Justices of the Peace Pct. 1, Pl. 1, Pct. 1, Pl. 2, Pct. 2, Pl. 1, Account No. #6022 (Professional Services)]
- 23. Discussion and possible action to enter into an Interlocal Agreement with the Laredo Community College for Fiscal Year 2005-2006 (October 1, 2005-September 30, 2006) which will provide students to work at various county offices and departments as part of the Federal Work-Study Program at a cost to the county not to exceed TEN THOUSAND DOLLARS (\$10,000.00) over the term of the agreement and to allow the county judge to execute all relevant documents. [Requested by Planning Department, Account No. 001-0109-7459 (IDEO Work Study)]
- 24. Discussion and possible action to enter into a one (1) year (February 1, 2006 through January 31, 2007) maintenance agreement with ThyssenKrupp for the maintenance of two (2) ThyssenKrupp Elevators located at the Webb County Administration Building at an annual cost of FOUR THOUSAND ONE HUNDRED AND TWENTY-SIX DOLLARS AND FORTY-ONE CENTS (\$4,126.41), seeking a discretionary exemption to the competitive bidding statute (Local Gov't Code section 262.024(a)(7) (Sole Source), and authorizing the County Judge to execute all relevant documents. [Requested by Facilities Director, Account 001-0106-6401 (Repairs and Maintenance Buildings)]

- 25. Discussion and possible action to enter into a one (1) year (February 1, 2006 through January 31, 2007) maintenance agreement with ThyssenKrupp for the maintenance of one (1) ThyssenKrupp Elevator located at the Webb County Courthouse at an annual cost of TWO THOUSAND SIXTY-THREE DOLLARS AND TWENTY-ONE CENTS (\$2,063.21), seeking a discretionary exemption to the competitive bidding statute (Local Gov't Code section 262.024(a)(7) (Sole Source), and authorizing the County Judge to execute all relevant documents. [Requested by Facilities Director, Account 001-0106-6401 (Repairs and Maintenance Buildings)]
- 26. Discussion and possible action to enter into a one (1) year (February 1, 2006 through January 31, 2007) maintenance agreement with ThyssenKrupp for the maintenance of one (1) ThyssenKrupp Elevator located at the Webb County Justice of the Peace, Precinct 2 Building at an annual cost of ONE THOUSAND THREE HUNDRED AND EIGHTEEN DOLLARS AND FOURTEEN CENTS (\$1,318.14), seeking a discretionary exemption to the competitive bidding statute (Local Gov't Code section 262.024(a)(7) (Sole Source), and authorizing the County Judge to execute all relevant documents. [Requested by Facilities Director, Account 001-0106-6401 (Repairs and Maintenance Buildings)]
- 27. Discussion and possible action to enter into a one (1) year (February 1, 2006 through January 31, 2007) maintenance agreement with ThyssenKrupp for the maintenance of five (5) ThyssenKrupp Elevators located at the Webb County Justice Center at an annual cost of TEN THOUSAND SIX HUNDRED AND TWENTY-ONE DOLLARS AND SIXTY-NINE CENTS (\$10,621.69), seeking a discretionary exemption to the competitive bidding statute (Local Gov't Code section 262.024(a)(7) (Sole Source), and authorizing the County Judge to execute all relevant documents. [Requested by Facilities Director, Account 001-0106-6401 (Repairs and Maintenance Buildings)]
- **28.** Discussion and possible action to enter into Third Party Funding Agreements as Follow:

General Fund

Savate Boxing

\$5,620.00

and authorizing the County Judge to execute all relevant documents.

HONORABLE RUBEN REYES, WEBB COUNTY CONSTABLE PRECINCT 2

29. Discussion and possible action to approve the following line item transfer.

FROM: 001-2503-6402 Repairs & Maint. Equipment \$1,000.00

TO: 001-2503-6205 Materials and Supplies

COMMUNITY ACTION AGENCY

- **30.** Discussion and possible action to accept first installment of funding from CPL Retail Energy's Neighbor to Neighbor Program for PY- 2006 in the amount of \$34,700.26.
- **31.** Discussion and Possible action to approve the appointment of a Civic/Social Organization, The Laredo HSDA HIV/AIDS Services Consortia, Inc., for Category "C" for the Community Action Agency Advisory Board, to fill current vacancy.
- **32.** Discussion and Possible action to approve submission of an application to the United Way of Laredo for the Webb County Community Action Agency's Elderly Nutrition Program in the amount of \$75,000.00.

ECONOMIC DEVELOPMENT

33. Discussion and possible action to accept recommendations from the Webb County Housing Rehabilitation Scoring Committee on the following eligible applicants to receive assistance under the Neighborhood Initiative Housing Rehabilitation Program and authorize the County Purchasing Agent to solicit construction bids. All proposed Housing Rehabilitation activity will be paid for through grant funds. The Scoring Committee recommend the following applicants:

Alicia Gomez 831 Rancho Peñitas Rd. Peñitas West

Rosario Salinas RR22 Box 300-14 Peñitas West

Sylvia Cuevas RR3 Box 408 Los Altos Hwy 359

34. Discussion and possible action to authorize the filling of slot # 1508 (Office Manager) at an annual salary of up to \$25,000 (Twenty-Five Thousand dollars), effective March 10, 2006. (Account # 001-0104-5001).

<u>PURCHASING</u>

- **35.** Discussion and possible action to lease mailing equipment through the Texas Building Procurement Commission contract number 985-A4 for sixty (60) months for the amount of \$846.00 monthly for the Tax Office. 001-0106-6402.
- **36.** Discussion and possible action to purchase two (2) Dell computers through the State of Texas Department of Information Resources contract number DIR-SDD-192 in the amount of \$6,576.18 for the Planning Department.010-2202-8405.
- **37.** Discussion and possible action to issue a purchase order in the amount of \$18,048.00 to Philpott Motors through the Houston Galveston Area Council Bid No. VE10-03 to purchase additional emergency equipment for three patrol vehicles for Constable Pct. 1. 682-0103-8801
 - (3) ½ slider screen cages
 - (3) Push bumpers with wrap around
 - (3) Red & Blue led push bumper lights
 - (3) Mobile Vision cameras & sound video systems
 - (3) K-Band Dual antenna radars
- **38.** Discussion and possible action to issue a purchase order in the amount of \$6,542.88 to Motorola, Inc. through the Houston Galveston Area Council, Contract Number RA01-06 to purchase three two-way radios, Model XTL2500 for patrol vehicles for Constable Pct. 1. 682-0103-8801.
- **39.** Discussion and possible action to purchase two (2) all terrain vehicles in the amount of \$71,164.50 from Philpott Motor Company, through the Houston Galveston Area Council, Bid VE10-03 for the Sheriff's Department.324-2001-8801.
- **40.** Discussion and possible action to lease purchase one (1) digital copier from Toshiba in the amount of \$166.30 monthly for thirty-six (36) months for the Risk Management Department.

41. Discussion and possible action to purchase the following equipment for the Sheriff's Department:

Capital Outlay Account: 324-2001-8801

Qty.	Description	Vendor	Amount
2	2006 Yamaha (ATV) Model YFM40FVGR	Laredo Yamaha	\$9,030.00
1	7000LB Utility Trailer	Grant Distributors	\$1,985.00
	Grand Total		\$11,015.00

Minor Tools & Apparatus Account: 324-2001-6224 Law Enforcement Supplies

42. Discussion and possible action to award the Bid No. 2006-11for the construction of the Rio Bravo Recreational Center to Prada Construction in the amount of \$456,800.00 from Fund 658 County Park Development, Series 2003, Acct. No. 658-8103-8710-1, Available Funds: \$313,196 and \$165,000. from Bond Series 2006. requested by Commissioner Frank Sciaraffa, Pct. 1.

RISK MANAGEMENT

43. Discussion and possible action to approve the payment of over-time hours accrued due to interior building repairs relating to 2003, Storm and ADA Compliance Regulations.

44. Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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5 DISABILIT	Y ACCESS S	STATEMENT -	己

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS DAY OF MARCH, 2006	
By: YOLANDA L. CARRILLO COURT ADMINISTRATOR	

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the day of, 2006 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.				
DATED THIS	DAY OF	_, 2006		
COUNTY CLERK, WEBB COUNTY, TEXAS				
BY:				